



Economic Development Corporation of the City of Detroit

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
ECONOMIC DEVELOPMENT CORPORATION  
TUESDAY, NOVEMBER 14, 2017  
8:30 A.M.**

**A G E N D A**

**GENERAL**

- |     |  |                            |
|-----|--|----------------------------|
| I.  | Call to Order  | Linda Forte<br>Chairperson |
| II. | Approval of October 30, 2017 Minutes<br>(Resolution)<br>Attachment "A" | Linda Forte                |

**PROJECTS**

- |     |  |               |
|-----|--|---------------|
| I.  | Tiger Stadium Site Redevelopment<br>Project: Fourth Amendment to the<br>Development Agreement with Tiger<br>Stadium Partners, LLC<br>(Resolution)<br>Attachment "B"              | Sarah Pavelko |
| II. | Tiger Stadium Site Redevelopment:<br>1st Amendment to the Amended and<br>Restated Development Agreement<br>with Detroit Police Athletic League<br>(Resolution)<br>Attachment "C" | Sarah Pavelko |

**ADMINISTRATION**

- |    |  |                  |
|----|--|------------------|
| I. | Receipt of Audited Financial Statements and<br>Management Report for Fiscal Year<br>Ending June 30, 2017<br>(Resolution)<br>Attachment "D" | Jennifer Kanalos |
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**OTHER MATTERS**

**PUBLIC COMMENT**

**ADJOURNMENT**